

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, OCTOBER 3, 1972

Present--Members Johnson, O'Connor, Landt, Morrow, Martinet, Bates,
and Chairman Wilson.

Absent--Members Williams and Hitch.

Deputy Secretary--Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City
of San Diego, California, was called to order at 2:28 p.m.

Minutes of the Regular Meeting of Tuesday, September 5,
Adjourned Regular Meeting of Thursday, September 7, Adjourned
Regular Meeting of Tuesday, September 12, and Special Meeting of
Tuesday, September 19, 1972, were presented.

On motion of Member Landt, said Minutes were approved without
reading, after which they were signed.

Jim Spotts, Project Director for the San Diego City College
Redevelopment Project, presented the Staff Report.

On motion of ~~Member~~ Landt, said verbal report was accepted.

Mr. Reeves, of Frank Hope & Associates, presented a report
on the "B" Street Overpass.

On motion of Member Landt, said verbal report was accepted.

A proposed Resolution, authorizing the Executive Director, or
his designee, to advertise for bids for the demolition of structures
acquired by the Redevelopment Agency, was presented.

Jim Spotts, Project Director for the San Diego City College
Redevelopment Project, answered questions directed by the Members.

RESOLUTION 90, authorizing the Executive Director, or his
designee, to advertise for bids for the demolition of structures
acquired by the Redevelopment Agency, was adopted on motion of
Member Martinet.

Jim Spotts presented the Staff Report on the Horton Plaza
Redevelopment Project.

Chuck Hope, Frank Hope & Associates, answered questions directed
by the Members.

Member Williams entered the Chamber.

On motion of Member Bates, said verbal report was accepted.

Chuck Hope, Frank Hope & Associates, presented a report on the Federal Office Building complex.

On motion of Member Bates, said verbal report was accepted.

A proposed Resolution, authorizing the Executive Director, or his designee, to execute a contract for bond counsel services; authorizing the expenditure of \$500 out of Horton Plaza Redevelopment Fund No. 984 for said purpose (O'Melveny and Myers), was presented.

Jim Spotts answered questions directed by the Members.

RESOLUTION 91, authorizing the Executive Director, or his designee, to execute a contract for bond counsel services; authorizing the expenditure of \$500 out of Horton Plaza Redevelopment Fund No. 984 for said purpose, was adopted on motion of Member Bates.

A proposed Resolution, authorizing the Executive Director, or his designee, to enter into an Owner Participation Agreement with Central Federal Savings and Loan Association, was presented.

George Simpson, Community Development Department, Planning Director Goff, and Max Schmidt, Planning Department, answered questions directed by the Members.

Attorney Eugene Jacobs, Fred Stalder, Central Federal Savings and Loan Association, and Mr. Golden answered questions directed by the Members.

Member [redacted] left the Chamber

Member Johnson entered the Chamber.

RESOLUTION 92, authorizing the Executive Director, or his designee, to enter into an Owner Participation Agreement with Central Federal Savings and Loan Association, was adopted on motion of Member Martinet.

Jim Spotts presented the Staff Report on the Linda Vista Shopping Center Project.

Member O'Connor left the Chamber.

On motion of Member Landt, said verbal Staff Report was accepted.

A proposed Resolution, setting a time and date for a Joint Public Hearing with the City Council to consider the Linda Vista Shopping Center Redevelopment Plan, was presented.

A revised Resolution was presented.

Jim Spotts answered questions directed by the Members.

RESOLUTION 93, setting a time and date for a Joint Public Hearing with the City Council to consider the Linda Vista Shopping Center Redevelopment Plan as November 7, 1972, Time Certain 2:00 p.m., was adopted on motion of Member Martinet.

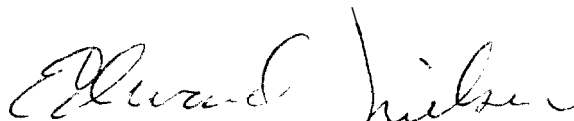
RESOLUTION 94, adopting Agency Policy No. 300-3 relating to Owner/Tenant Participation Rules, was adopted on motion of Member Landt.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Landt, at 4:23 p.m.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST :



Deputy Secretary of the Redevelopment Agency
of The City of San Diego, California